

DISTRICT ATTORNEY KINGS COUNTY

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> KAITLIN KINSELLA Assistant District Attorney

05/25/2023



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: GIOVANNI FINI

MOS TAX: 946988

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: https://www1.nyc.gov/site/ccrb/policy/MOS-records.page, https://www1.nyc.gov/site/ccrb/policy/MOS-records.page, https://mypdonline.org/link/13, and https://mypdonline.org/link/13, and https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page), and orally relayed to the People by officers. Please note that additional cases may or may not exist on the following public websites: https://iapps.courts.state.ny.us/webcivil/FCASMain; and https://iapps.courts.state.ny.us/nyscef/Login. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

The People have attached to this letter all underlying records related to the allegations contained in this disclosure letter that are in the actual possession of the Kings County District Attorney's Office, as noted below. Otherwise, KCDA's Law Enforcement Transparency Unit has submitted a request to the NYPD for Internal Affairs logs associated with the below disclosures that are not in KCDA's actual possession and will provide any such documents to the defense upon receipt.

Disclosure # 1:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Concepcion, Javier	005827/2015	Kings Cty.	05/08/2015	Unknown	Unknown
		Sup Ct.			
Bravo, Walter	10-CV-3862	E.D.N.Y.	08/23/2010	03/16/2011	Settlement, without
					admission of fault or
					liability

IN ADDITION, OUR OFFICE IS AWARE OF THE FOLLOWING CIVIL ACTION(S):

1. LARRY OGLEN V. CITY OF NEW YORK, ET AL, 24699/2011, FILED IN KINGS COUNTY SUPREME COURT

Disclosure # 2:

NYPD DISCIPLINE DATE: 11/16/2010

SERIAL NUMBER: C10-0867

ALLEGATION: FADO - UNNECESSARY FORCE (UNSUBSTANTIATED)

CASE STATUS: CLOSED ON 04/27/2012

SEE "FINI 946988 10-56779 (C10-0867) _Redacted" FOR ADDITIONAL INFORMATION

Disclosure # 3:

NYPD DISCIPLINE DATE: 04/27/2011

SERIAL NUMBER: M11-0837

I/A 11-18894

ALLEGATION: DEPARTMENT RULES VIOLATION - OTHER DEPARTMENT RULES/PROCEDURES (UNSUBSTANTIATED)

CASE STATUS: CLOSED ON 06/08/2012

SEE "FINI 946988 11-18894 (M11-0837) _ Redacted" FOR ADDITIONAL INFORMATION

Disclosure # 4:

NYPD DISCIPLINE DATE: 08/20/2013

SERIAL NUMBER: M13-1794

I/A 13-1266

ALLEGATION: OTHER DEPARTMENT RULES/PROCEDURES VIOLATION (SUBSTANTIATED)

SEE "FINI 946988" FOR ADDITIONAL INFORMATION

Disclosure # 5:

NYPD DISCIPLINE DATE: 11/21/2018 IAB LOG #18-45312 ICMT CASE #0G18-23605

ALLEGATION: OTHER DEPARTMENT RULES/PROCEDURES VIOLATION (UNSUBSTANTIATED)

CASE STATUS: CLOSED ON 02/13/2019 ACTION TAKEN: NO ACTION TAKEN

SEE "FINI 946988 18-45312_Redacted" FOR ADDITIONAL INFORMATION

Disclosure # 6:

NYPD DISCIPLINE DATE: 02/26/2019 IAB LOG #19-6987 ICMT CASE #0G19-3374

ALLEGATION: OTHER DEPARTMENT RULES/PROCEDURES VIOLATION (UNSUBSTANTIATED)

ALLEGATION: FADO DISCOURTESY - WORD (UNSUBSTANTIATED)

CASE STATUS: CLOSED ON 04/12/2019 ACTION TAKEN: NO ACTION TAKEN

SEE "FINI 946988 19-6987_Redacted" FOR ADDITIONAL INFORMATION

Disclosure # 7:

NYPD DISCIPLINE DATE: 11/08/2019

IAB LOG #19-40129

ICMT CASE #OG19-18856

ALLEGATION: DAMAGE TO COMPLAINANT'S PROPERTY - NOT VOUCHERED (UNSUBSTANTIATED)

ALLEGATION: OTHER DEPARTMENT RULES/PROCEDURES VIOLATION - OFFICERS OPENED DOOR ON THEIR OWN

(UNSUBSTANTIATED)

ALLEGATION: FADO ABUSE OF AUTHORITY - DAMAGE COMPLAINANT'S PROPERTY - NOT VOUCHERED

(UNSUBSTANTIATED)

ALLEGATION: ADDITIONAL INFORMATION PRIOR LOG (UNSUBSTANTIATED)

ALLEGATION: DISPUTED SEARCH OF A PREMISE - NO ENFORCEMENT ACTION TAKEN (UNSUBSTANTIATED) ALLEGATION: FADO ABUSE OF AUTHORITY - SEARCH OF A PREMISE - NO ENFORCEMENT ACTION TAKEN

(UNSUBSTANTIATED)

CASE STATUS: CLOSED ON 01/20/2020 ACTION TAKEN: NO ACTION TAKEN

SEE "FINI 946988 19-40129_Redacted" FOR ADDITIONAL INFORMATION

Disclosure # 8:

NYPD DISCIPLINE

DATE: 11/19/2019

IAB LOG #19-41235

ICMT CASE #0G19-19482

ALLEGATION: FAIL TO PREPARE REPORT - COMPLAINT REPORT (UNSUBSTANTIATED)

ALLEGATION: OTHER DEPARTMENT RULES/PROCEDURES VIOLATION - OFFICER STATED "WRITE HER UP FOR HER

ATTITUDE" (UNSUBSTANTIATED)
CASE STATUS: CLOSED ON 11/22/2019
ACTION TAKEN: NO ACTION TAKEN

SEE "FINI 946988 19-41235_Redacted" FOR ADDITIONAL INFORMATION

Disclosure # 9:

NYPD DISCIPLINE
DATE: 12/10/2019
IAB LOG #19-43557
ICMT CASE #0G19-20552

ALLEGATION: FORCE - PHYSICAL FORCE (UNSUBSTANTIATED)

CASE STATUS: CLOSED ON 12/23/2019 ACTION TAKEN: NO ACTION TAKEN

SEE "FINI 946988 19-43557_Redacted" FOR ADDITIONAL INFORMATION

Disclosure # 10:

NYPD DISCIPLINE DATE: 12/26/2019 IAB LOG #19-45153 ICMT CASE #OG19-21433

ALLEGATION: DISPUTED SUMMONS - TRAFFIC - COPY OF SUMMONS ISSUED (UNSUBSTANTIATED) ALLEGATION: DISPUTED STOP OF A VEHICLE - ENFORCEMENT ACTION TAKEN - ARREST/SUMMONS

(UNSUBSTANTIATED)

ALLEGATION: OTHER DEPARTMENT RULES/PROCEDURES VIOLATION - COMPLAINANT FELT INTIMIDATED AND

FEARFUL (UNSUBSTANTIATED)

ALLEGATION: ADDITIONAL INFORMATION PRIOR LOG

CASE STATUS: CLOSED ON 02/14/2020 ACTION TAKEN: NO ACTION TAKEN

SEE "FINI 946988 19-45153_Redacted" FOR ADDITIONAL INFORMATION

Disclosure # 11:

NYPD DISCIPLINE DATE: 02/13/2020 IAB LOG #20-3403 ICMT CASE #0G20-2033

ALLEGATION: FAIL TO SAFEGUARD - NOT VOUCHERED PRISONER PROPERTY - OTHER PROPERTY (SUBSTANTIATED)

ALLEGATION: FAIL TO SAFEGUARD - NOT VOUCHERED PRISONER PROPERTY - USC (SUBSTANTIATED)

CASE STATUS: CLOSED ON 03/04/2020 ACTION TAKEN: VERBAL OF INSTRUCTIONS

SEE "FINI 946988 20-03403_Redacted" FOR ADDITIONAL INFORMATION

Disclosure # 12:

NYPD DISCIPLINE DATE: 07/17/2020 IAB LOG #20-16834 ICMT CASE #0G20-8218

ALLEGATION: REPORT INCOMPLETE/INACCURATE - COMPLAINT REPORT (UNSUBSTANTIATED)

CASE STATUS: CLOSED ON 10/10/2020 ACTION TAKEN: NO ACTION TAKEN

SEE "FINI 946988 20-16834 Redacted" FOR ADDITIONAL INFORMATION

FOR CCRB DISCLOSURES SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT(S).

THE CCRB DOCUMENT(S) DISCLOSE ANY PENDING, SUBSTANTIATED, UNSUBSTANTIATED, AND OTHER MISCONDUCT NOTED ALLEGATIONS AGAINST THIS OFFICER THAT ARE KNOWN TO THE PEOPLE. THE DOCUMENTS ALSO INCLUDE, IF ANY, THE UNDERLYING CCRB DOCUMENTS IN THE PEOPLE'S POSSESSION.

ALTHOUGH THE PRINT DATES ON THE CCRB DOCUMENTS MAY VARY, THE ALLEGATION HISTORY PROVIDED IS UP TO DATE THROUGH JANUARY 10, 2023, AS SUCH THE DISPOSITION INFORMATION MAY NOT BE UP TO DATE.

Eric Gonzalez District Attorney Kings County